

The KCC's vision is a healthy, vibrant community for all ages and interests.

The KCC's mission is to provide multi-generational programs and services contributing to personal wellbeing and the quality of community life.

**Kittery Community Center Board of Directors**  
**Regular Meeting ▪ April 16, 2014 ▪ 6:00pm**  
KCC in Multi-Purpose Room (2<sup>nd</sup> floor next to the men's room)

**I. Call to Order & Welcome**

*Present: Jeff Thomson, Janice Grady, Kent Stephens, Maureen Convery, Mike Downs, Christie Salema, Nancy Colbert Puff, Tess Schneier*

*Call to order 6:08pm by Jeff Thomson*

**II. Public Comment & Board Presentations**

- A. Discussion by members of the public (chair may impose a 3-minute limit per person)
- B. Response to public comment (as needed)
- C. Presentations - none

**III. Consent Agenda**

- A. Approval of March 19, 2014 Minutes, *motion to approve Nancy Colbert Puff, seconded by Christie Salema*
- B. Reports
  - 1. Arts & Culture Committee April Report (see attached)
  - 2. General Manager's April Report (see attached)
- C. Next Regular Meeting: May 21, 2014 ▪ 6:00-8:00pm
- D. **Proposed Motion:** "Move that the board accept the consent agenda [as amended]."

*Kent Stephens moves to accept, Mike Downs seconds, all aye's*

**IV. Chair's Update (as needed)**

*Steve Workman asked Jeff to inquire if there's desire to meet again before May to do further work on plan? Ask Steve to come up with possible dates for consideration.*

**V. Discussion/Action Agenda**

- A. KCC - Library - Council Workshop - Monday, April 28

*Councillor Pelletier calling this workshop. Discussion ensued about the 'whys' of this happening. This will be the second session with the library board.*

- B. KCC Budget Development

*Janice reviewed her two proposed budget numbers before the Board. She projected \$813K, \$558K brought in last year. Reduction of projected budget to approximately \$700,000. Quick mention by Jeff Thomson about possible relationship with the Music Hall if they ever needed on-demand space. Additional discussion about possible speakers for the Star Theatre.*

- C. KCC Board Appointments Updates

*Maureen Convery has reapplied to serve on the board. One person in queue for Tess's position; Dot Avery. Nancy is putting together on 5-20 from 9-11am at TC for open positions for the town's various volunteer positions.*

**D. 2020 Strategic Plan Development - *TABLE due to illness***

1. Revised Section I
2. Draft Sections 2 & 3

**E. Special Meeting for Strategic Plan**

2014 KCC BOD Meeting Schedule (3 <sup>rd</sup> Wednesday of the month)	
January 15	February 19
March 19	April 16
May 21	June 18
July 16	August 20
September 17	October 15
November 19	December 17

**V. Directors' announcements/comments**

*Discussion about work that Jeremy Paul & Todd Henley have done with Image Factory and the KCC website. Jeff Thomson asks for elaboration about the pool discussions Janice has had. Also touched on the incident with the two second graders and how there will be a crisis management plan put into action going forward.*

*Maureen Convery adds that they met with the Speakers Bureau of NH and will be having a speaker in May for a trial run. Will be having a sponsors dinner at Anneke Jans in conjunction with the speaker (Philip J. Crowley).*

**VI. Adjourn**

*Motion to adjourn by 6:58pm*